

Nanterre, January 20, 2010

Faurecia's Shareholders' Meeting Called

Faurecia confirmed that it has called a Mixed Shareholders' Meeting, to be held on February 8, 2010 at 11:00 am at the Marriott Paris Champs Elysées Hotel – 70 avenue des Champs Elysées - 75008 Paris. The principal agenda item will be a vote on the contribution of EMCON Technologies to Faurecia in accordance with the terms of the agreement announced on November 2, 2009.

Under the terms of that agreement, the closing of the transaction was subject to obtaining authorization from the competent competition authorities. Authorizations were obtained without conditions from the *Federal Trade Commission* of the United States, the *European Commission*, the Mexican *Comision Federal de Competencia* and the South African *Competition Commission*. Approval by the Chinese competition authority is expected to be obtained in the next few days.

A notice of the convocation will be published in the French Bulletin des Annonces Légales Obligatoires on January 22, 2010. It will also be available on Faurecia's website at: www.faurecia.com. The notice will indicate the manner in which Faurecia will make legally required documents available to shareholders.

The transaction will be described in an information document that will be registered by the French Autorité des Marchés Financiers (AMF).

Faurecia is one of the world's leading automotive equipment suppliers, specializing in four major activities: automotive seating, emissions control technologies, interior systems and automotive exteriors. In 2008, the Group posted sales of 12 billion euros. It has operations in 29 countries at 190 sites and 28 R&D centers. Faurecia is listed on the NYSE Euronext Paris stock exchange. For more information, visit: www.faurecia.com

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